



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
AGENDA**

August 11, 2020

9:00 a.m.

Zoom Teleconference

<https://zoom.us/j/93201733835?pwd=c2t1b0JWb2JKaS9pQkF5Zmo2QTludz09>

Meeting ID: 932 0173 3835

Password: 257525

Dial in: +1 346 248 7799 US (Houston)

The regularly scheduled Board of Juvenile Affairs meeting is being held virtually in accordance with the Open Meeting Act, [25 O.S. § 307.1\(C\)](#).

Board members appearing through videoconference are Sean Burrage, Dr. Sidney Ellington, Dr. Amy Emerson, Janet Foss, Dr. Stephen Grissom, Mautra Jones, Timothy Tardibono, Jenna Worthen, and Karen Youngblood.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members may reestablish connection through the teleconference number if at any time their video connection is lost.

If connection cannot be restored after thirty (30) minutes the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, August 11th meeting on the [OJA website](http://www.oja.ok.gov/board-meetings) (www.oja.ok.gov/board-meetings).

For Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, August 11, 2020*** at audrey.rockwell@oja.ok.gov. Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person.

For Public Comment on Rates – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, August 11, 2020*** at audrey.rockwell@oja.ok.gov. Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to no more than a combined total of 60 minutes.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- III. Performance of the Big Little People Dancing Duo from Southwest Oklahoma Juvenile Center youth E.M, K.T., T.J., and T.W. – Melissa Monson, Administrator of Programs, and Kayla Pennington, JJS III
- IV. Director’s Report, a report to the Board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, pandemic response, and other meetings – Ms. Rachel Holt, interim Executive Director
- V. Board Action Items
 - A. Approval of Minutes for the July 14, 2020 Board Meeting
- VI. Discussion and/or possible vote to approve State Advisory Group (SAG) items – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Award second year of Title II Native American funding to the Ponca Tribe of Indians in the amount of \$54,000.00
 - B. Funding the Connecticut trainers for the racial and ethnic disparity training for law enforcement, juvenile justice stakeholders, and OJA employees – in the amount of \$100,000.00 of Title II DMC funds with a \$55,000.00 state match
- VII. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to approve rates and standards Telehealth Services
 - i. RS21-001-01 – Telehealth Services Level A: HIPAA compliant platform and individual providers are telehealth certified – rates are the same as existing in-person rates while maintaining all applicable standards
 - ii. RS21-001-02 – Telehealth Services Level B: Non-HIPAA compliant platform and/or the individual providers are not telehealth certified – rates are 70% of the in-person service provision while maintaining all applicable standards
 - C. Discussion and/or possible vote to approve rates and standards Prosocial Youth Community Activity Involvement
 - i. RS21-001-03 – Prosocial Youth Community Activity Involvement In-person service provision, \$62.00 per hour of activities
 - ii. RS21-001-04 – Prosocial Youth Community Activity Involvement Virtual rate, \$37.20 per hour of activities
 - D. Discussion and/or possible vote to approve rates and standards JRAP Telehealth, RS21-001–05 – \$92.00 per day

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- VIII. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- A. Discussion and/or possible vote to approve change order NGF-029 to Flintco contract – Renovation of Gym, Class Rooms, and Administration Building - \$949,027.00 increase
 - B. Discussion and/or possible vote to approve change order NGF-036 to Flintco contract – F5 Carpet in dayrooms for noise reduction, comfort and aesthetics - \$17,570.00 increase
 - C. Discussion and/or possible vote to approve change order NGF-037 to Flintco contract – Clear and cleanup overgrowth from property around new access road - \$23,427.00 increase
 - D. Discussion and/or possible vote to approve change order NGF-040 to Flintco contract –Emergency Generator Pads at buildings 5 & 6, landscaping and retaining walls - \$11,578.00 increase
 - E. Discussion and/or possible vote to approve change order NGF-042 to Flintco contract – Omit Key Production (facility will produce necessary keys) – (\$1,505.00) decrease
 - F. Discussion and/or possible vote to approve change order NGF-043 to Flintco contract – Detention hardware & security changes for cottages 3 through 7 - \$261,224.00 increase
 - G. Discussion and/or possible vote to approve change order NGF-044 to Flintco contract – Patch Hole in Gym Wall - \$1,123.00 increase
 - H. Discussion and/or possible vote to approve change order NGF-046 (modification to NGF-017) to Flintco contract – Change from asphalt to concrete on east drive – \$24,118.00 increase
- IX. Reports and Possible Action Items
- A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve the FY2020 OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

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- D. Discussion and/or possible vote to approve Oklahoma Youth Academy Charter School Statement of Needs for 2020-2021 – Mr. Kevin Clagg, Chief Financial Officer
- E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XI. Executive Session – If determined to be necessary, executive session will continue on Zoom, in accordance with [25 O.S. § 307.1\(D\)](#). All participants, who are not legally allowed to participate in Executive Session will be moved to a Zoom waiting room by the moderator until Executive Session is complete.
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Benjamin C. Brown, General Counsel
 - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - ii. 2077132
 - iii. 2077262
 - iv. 2077875
 - v. 2078974
 - vi. 2079162
 - vii. 2081008
 - viii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO20-04-066
 - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel and Mr. Kevin McClure, Assistant Attorney General
 - i. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-52, TX Dist Ct](#)
 - ii. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-58, TX Dist Ct](#)
- XII. Discussion and possible vote to return to Regular Session
- XIII. Discussion and/or possible vote on items arising from Executive Session
- XIV. Announcements/comments
- XV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVI. Adjournment

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State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Rachel Canuso Holt, interim Executive Director

AUGUST 2020 BOARD UPDATE

OJA Operations

1. SWOJC visit
2. CJA Presents: Code of Practice for Harm and Violence Prevention and Comprehensive Intervention Strategies for Juveniles (Webinar)
3. The Oklahoma Academy Town Hall: Addressing Mental Illness - Improving Mental Wellness
4. Length of Stay Policy Academy: Module 1
5. Length of Stay Policy Academy: Module 2
6. Weekly District Supervisor and Community Based Support Leadership team
7. The Oklahoma Academy Town Hall: Addressing Mental Illness – Children & Youth
8. CJA: Summer Business Meeting

Partner Engagement

1. Secretary Justin Brown
2. ODMHSAS Commissioner Carrie Slatton-Hodges
3. Tim McLaughlin, Fields & Futures
4. Oklahoma Institute of Child Advocacy Heroes Ball (Virtual)
5. OJA Leadership team meeting with DHS Innovation Strategy regarding True North
6. Peter Messiah, OAYS
7. Annette Jacobi, OCCY
8. Joe Dorman, Oklahoma Institute for Childhood Advocacy (OICA)
9. Jessica Grogis, CLO
10. Galit Lipa, Public Welfare Foundation

Legislative & Executive

1. Joint meeting with OJA and DHS Legal teams
2. Governor's Leadership Summit
3. Representative Mark Lawson
4. Senator Allison Ikley-Freeman
5. Human Services & Early Childhood Initiatives Cabinet Meetings (Teams)

Judicial

1. Oklahoma Bar Association "2020 Legislative Debrief"
2. Status Conference with Judge Reddick, Texas County
3. District Attorney Mark Matloff



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Senior Project Researcher & Planner

Board Report-August-2020

- **Pregnancy Assistance Fund (PAF) Grant**
 - Since July 1, we have received 122 referrals.
 - Concrete supports have been provided for a total of 10 parents in the program since July. We are seeing increase in requests for concrete supports due to the pandemic.
 - Nine facilitators from Youth Services Agencies participated in an online Nurturing Parents certification class July 29-30, 2020.
- **Children's State Advisory Workgroup (CSAW)**
 - Co-chaired meeting and working on project that involves analyzing child welfare data. Predictive analysis data is being conducted between ODMHSAS and child welfare data at this time.
 - Working with co-chair and partners to support a project manager (cross systems coordinator) position to assist with CSAW projects.
 - Attending multiple planning and subcommittee meetings surrounding the project to include prevention, multi-diagnostic centers, and funding.
 - Attended Systems of Care Oklahoma County Coalition meeting.
- **Trauma-Informed Task Force**
 - Attended task force meeting representing OJA and reported on subcommittee work. Presented proposal of option to support continued work and sustainability of Oklahoma model for trauma informed care.
 - Co-led coordination subcommittee-continued work toward developing strategy report due in November. Working through options and researching TIC models in other states.
- **ARTIC Scale**
 - Currently reviewing online trainings through the National Children's Traumatic Stress Network to utilize with the use of the ARTIC Scale to support organizational change in trauma informed care. We will be working with a consultant from the Traumatic Stress Institute who will assist with our ARTIC implementation/data collection.
 - Attended two OJJDP webinars on secondary trauma and traumatic stress.
- **Youth Level of Service/Case Management Inventory**
 - Currently planning virtual 2-day YLS/CMI certification training. Leading our team of trainers on breaking our sessions over a few days, minimizing technical issues, planning virtual group activities and testing. Also, planning virtual YLS/CMI refresher training where we will review our newly modified scoring and interview guides.
- **Length of Stay (LOS) Policy Academy**
 - Participating with team in attending series of virtual webinars and related assignments through Georgetown University. Thus far, research on LOS has been provided, as well as policies from two states shared for review and how we might incorporate some of their changes to address LOS within our system.



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Senior Project Researcher & Planner

- **Governor's Interagency Council on Homelessness (GICH)**
 - Attended GICH Executive Team meeting and planned for virtual Council meeting for August. Updated team on work within Employment, Education and Training Subcommittee.
 - Attended Statewide Housing Call which is providing various resources related to discharge planning and housing assistance. It provides platform for navigating and problem-solving barriers/gaps in system.
- **Oklahoma City Basic Center Program**
 - Attended advisory meeting for grant supported programming to meet the immediate needs of runaway and homeless youth and young adults, which includes Pivot's new emergency shelter and provision for host homes, as well as partnership with the Mental Health Association and SISU.
- **Collaborative for Oklahoma Resilience in Education (CORE)/ODMHSAS**
 - Attending meetings, representing OJA as partner. Continued work on advancing web portal and E-learning for teachers toward fulfilling the CORE purpose of initiating a trauma sensitive culture and climate in schools and communities throughout Oklahoma.



***Shelley Waller, Community Based Services Deputy Director
Board Report for August 11, 2020
Contacts and Activities for July 2020***

- **TEAMS Meetings**
 - Coordinated, planned and participated in four (4) District Supervisor Leadership Team meetings
 - Coordinated, planned and participated in two (2) CBS Leadership Team meetings
 - Participated in four (4) Executive Team meetings
 - Participated in two (2) Programs Team meetings
 - Participated in one (1) JJS Support Team meeting
 - Participated in two (2) Executive Placement Staffing meetings
 - Participated in five (5) consultations with OJA Chief Psychologist, Dr. Paul Shawler
 - Participated in two (2) consultations with Interim Executive Director, Rachel Holt
 - Participated in one (1) consultation with Interim Executive Director, Rachel Holt and General Counsel, Ben Brown
 - Participated in two (2) CBYS/CMU meetings
 - Participated in one (1) group home provider meeting
 - Provided CBS Overview to General Counsel, Ben Brown
 - Participated in two (2) Effective Practices for Interactions with Oklahoma Youth (EPIY) meetings
 - Participated in one (1) YLS/CMI meeting
 - Participated in one Lunch and Learn training
 - Participated in one (1) meeting with Paula Tillison, HR and Kevin Clagg, CFO
 - Participated in one (1) Rates and Standards meeting
 - Participated in three (3) JRAP/RSAT meetings with providers
- **ZOOM Meetings**
 - Attended the OJA Board Meeting held July 7, 2020
 - Participated in one (1) OJA/DHS dual custody meeting
 - Participated in one (1) OAYS meeting
 - Participated in one (1) meeting/webinar for LOS Policy Academy
- **Conference Calls**
 - Participated in weekly conference calls with each District Supervisor
 - Participated in three (3) conference calls with varying providers: group homes, detention and youth services
 - Participated in eight (8) conference calls with varying CBS staff to provide coaching and consultation
- **Weekly in-office visits to the State Office**
- **Developed Guidelines for Potential Exposure in Group Homes and Detention Centers**

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State of Oklahoma
OFFICE OF JUVENILE AFFAIRS
Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

Board Report – August 2020

July 1st to 31st activity

Releases (4) from Secure Care

June 2020

Intakes (1) for Secure Care

Paroles: COJC – 2, SWOJC – 0

Intakes COJC – 1, SWOJC – 0

Court Release: COJC- 0, SWOJC – 0

1 transfer from SWOJC to COJC

Step Down to Level E: COJC – 0, SWOJC – 1

Bridged to DOC: COJC – 1, SWOJC - 0

Central Oklahoma Juvenile Center (COJC) facility events

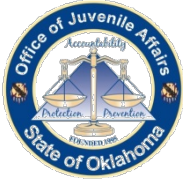
- Virtual Man Up programming with Lt. Wayland Cubit, OKC PD – 7/8/20 guest speaker NFL Football Player Cameron Batson of the Tennessee Titans; 7/15/20 guest speaker Cort Thomas, former White House Faith Based Initiative advisor;
- Virtual religious services for those who wish to attend.
- July 4th celebration with a campus cookout, Talent show and outdoor recreational games.

Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Residents communicate with mentors and bible study leaders through letters.
- In lieu of weekly onsite church services, sermons from Life Church have been made available to be viewed on each Unit's DVD player for those who sign up.
- End of Summer Talent Show

Division Leadership Activities

- COVID19 preventative practices and protocols are primary focus of all division activities.
 - Ensured all facilities have an adequate supply of Personal Protective Equipment to reduce probability of COVID19 exposures.
 - Participated in the Next Generation Subcommittee meeting
 - Implemented Systems Review team with onsite visits to review Suicide Precautions Documentation completed by Direct Care Staff.
 - Attended Implicit Bias virtual meeting on how to implement the Connecticut curriculum in Oklahoma.
 - Participated in virtual meeting Effective Interactions with Oklahoma Youth- a model to address Implicit Bias and Youth Interactions.
 - Completed a Next Generation Campus construction walk thru with General Counsel Ben Brown and Terry Smith.
 - Facilitated a virtual Lunch and Learn for OJA staff on "A day in the life of a COJC youth" with Deputy Superintendent Ron Hill and 2 COJC youth.
 - Judged at the COJC annual Talent Show.
 - Attended webinar on 2020 Emergency Planning Technical Assistance Program to assist sites in development of comprehensive emergency planning.
 - Attended webinar on Code of Practice for Harm and Violence Prevention and Intervention Strategies for Juveniles.
 - Participated in Virtual Length of Stay Policy Academy Module 1, Positioning Youth for Success.
 - Attended talent show at SWOJC and delivered a supply of Personal Protective Equipment.
 - Set new Division Goals and Programming Goals at COJC with Treatment Staff.
-



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes

July 14, 2020

Board Members Present via Videoconference

Sean Burrage
Sidney Ellington
Amy Emerson
Janet Foss
Stephen Grissom
Timothy Tardibono
Karen Youngblood
Jenna Worthen

Absent

Mautra Jones

Guests

District Attorney Mike Boring, Alondo Edwards, Peter Messiah, Brenda Myers, Harold Jergenson, Jennifer Goodrich, Kevin Evans, Tyler Talley, Ben Felder, Jennifer Goodrich, Kevin Nelson, Lisa Williams

Present from the Office of Juvenile Affairs

Jaremy Evans, Wes Evetts, Blaine Bowers, Rex Boutwell, Janelle Bretten Ben Brown, Laura Broyles, Paula Christiansen, Kevin Clagg, Jeremy Evans, Darryl Fields, Tracie Goad, Rachel Holt, Jodi Josseland, Kimberly LaForce, David McCullough, Rodney McKnight, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto-Johns, Audrey Rockwell, Stephen Saenz, Paul Shawler, Terry Smith, Shelley Waller, Melissa White, Joy Yocum, and Lori Young

Call to Order

Chair Youngblood called the June 9, 2020, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:05 a.m. and requested roll be called.

Public Comment

No public comment

Reading from Central Oklahoma Juvenile Center youth A.G.

A.G. read his poem, see attached.

Director's Report

Interim Director Holt ran through her report.

Update on racial and ethnic disparity training for law enforcement and OJA employees

Ms. Laura Broyles gave an update, see attached.

Ms. Worthen: Thank you so much for putting this together. I know I am personally, as I am sure is rest of the board, glad to know we are taking this seriously and doing our best to equip our kids well. I know that this has been in the pipeline for a while. I know our Board cares deeply and are grateful to hear about your work. I am happy to support this however I can.

Ms. Broyles: I would be remiss to say this is being funded through SAG.

Dr. Emerson: I echo Ms. Worthen's statements. Thank you for adding the funding mechanism, I was going to ask that. I am glad to hear this is moving outside our big cities. This is wonderful.

Chair Youngblood: My only comment is I love it, I love it. How can we speed it up? Can we use technology to make it faster? Can we record it? Please think outside the box to get this out there faster. This is so critical. I am being a fire starter today.

Ms. Broyles: I agree. This is an ongoing conversation with Connecticut. We are looking at all our options to keep the fidelity of the model in place.

Approval of Minutes for the June 9, 2020 Board Meeting

Mr. Burrage moved to approve with a second by Judge Foss

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

June 9, 2020 board minutes, as amended, approved.

Update on the Next Generation Campus Project

Mr. Clagg gave an update, see attached.

Discussion and/or possible vote to approve change order NGF-022 to Flintco contract – Removal of trees at the NE parking lot and haul off trees from jobsite - \$11,997 increase

Judge Foss moved to approve with a second by Dr. Grissom and Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-022 to Flintco contract – Removal of trees at the NE parking lot and haul off trees from jobsite - \$11,997 increase approved.

Discussion and/or possible vote to approve change order NGF-027 to Flintco contract – Add 2 light poles at East Parking Lot - \$11,469 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-027 to Flintco contract – Add 2 light poles at East Parking Lot - \$11,469 increase approved.

Discussion and/or possible vote to approve change order NGF-032 to Flintco contract – Extension to access road to reach interior road and create turning radius - \$26,648.00 increase

Judge Foss moved to approve with a second by Mr. Burrage and Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-032 to Flintco contract – Extension to access road to reach interior road and create turning radius - \$26,648.00 increase approved.

Discussion and/or possible vote to approve change order NGF-033 to Flintco contract – Add 2 light poles to Maintenance Parking lot - \$6,742.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-033 to Flintco contract – Add 2 light poles to Maintenance Parking lot - \$6,742.00 increase approved.

Discussion and/or possible vote to approve change order NGF-034 to Flintco contract – Retaining wall on NE Parking Lot to control runoff - \$7,898.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-034 to Flintco contract – Retaining wall on NE Parking Lot to control runoff - \$7,898.00 increase approved.

Discussion and/or possible vote to approve change order NGF-035 to Flintco contract – Reconfigure Sally Port for Intake building – \$43,057.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

Change Order NGF-035 to Flintco contract – Reconfigure Sally Port for Intake building – \$43,057.00 increase approved.

Mr. Clagg discussed the finance report, see attached.

Mr. Tardibono: On the sole source, in those rural areas, is there not an alternative option or is that what you determined to be the best option?

Mr. Clagg: I will have to verify. Typically, it is the only option available.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Mr. Tardibono moved to approve with a second by Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

The year-to-date OJA finance report approved.

Mr. Clagg presented Oklahoma Youth Academy Charter School finance report, see attached.

Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Burrage moved to approve with a second by Judge Foss and Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

The 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

Dr. Ellington: Did we not talk to the owner about donating the vehicle?

Mr. Clagg: I do not know if this discussion took place.

Dr. Ellington: Can we do that? This is a little confusing.

Mr. Clagg: That is a good point. I think we are doing this because the employee wants action.

Ms. White: I wanted to speak on this. When the car first came in, there were some overheating issues. They went through the appropriate protocols. Throughout the process, there were additional issues identified, which did not go through the proper channels. That has been addressed. The vehicle did drive onto the facility, however it had been in an accident, so it wasn't

necessarily operable. The administration team thought this was handled same day. There has been extensive communications with the owner. She wants her car back. We can address the donation option or negotiate a fair price. Our current career tech teacher, has thoroughly diagnosed the car. He states it is in great shape as a teaching tool.

Dr. Ellington: The vehicle was brought in by an employee to be worked on, did they sign a release? The vehicle was brought in for an overheating problem was addressed. There were additional issues diagnosed, did we try to fix these issues without permission from the owner?

Ms. White: Everything was communicated with the owner, but not addressed with staff that could approve that process. For safety reasons, we do not typically keep cars in the shop. The teacher that took in the car, is no longer with us. So this is being communicated by the aide and the staff member. We do have staff sign a release when they bring the car in. It is a generic form. I can send it to everyone.

Mr. Tardibono: Are you saying the employee that brought the car in now wants it back? Why would we need to purchase it?

Ms. White: They want it back running. Once the previous teacher made his intent to leave public there was panic about the vehicle. Apparently, this was a repair that could have been fixed by another shop. There has been harm to the car, by our staff, with improper removal of the engine/transmission and damage to other parts. The pieces were not properly stored on our end.

Dr. Ellington: It sounds like the class started to address other issues but did not follow proper procedures and now we are taking on that liability?

Ms. White: Correct. They communicated with the owner but not the appropriate administrative staff. This has been addressed and will not happen again.

Judge Foss: Cars depreciate, this is a 2012 Altima, could not have much value. We should have someone else take a look at it. I certainly don't see \$5,000.00 understanding this is a maximum.

Mr. Tardibono: Mr. Clagg, what is the timeframe of OMES approving this process. I want to know what OMES thinks before we authorize.

Mr. Clagg: We can hold this over. In case, we get authorization, I wanted to handle quickly. My fleet manager spoke with OMES yesterday. We are looking at two weeks total for the paperwork process.

Mr. Tardibono: Is OMES looking at value or the transaction?

Mr. Clagg: OMES has to approve the purchase when we expand our fleet. The second part would be determining a value, I would ask OMES to assist, as they have knowledge or would we go to

an outside entity. My opinion, is this is a 50/50 change of approval. The backup plan is I have paperwork that states it was inoperable upon rec

Mr. Tardibono: We do not know the value of the car upon receipt.

Mr. Clagg: That is correct. We have no estimates of its value. All we have is a description.

Ms. White: We used Kelly bluebook as a reference. I am struggling with the word inoperable, she drove it to the facility but there were definite issues it was overheating while being driven.

Chair Youngblood: Have we had an outside entity look at the vehicle?

Ms. White: No, we had our credentialed teacher review.

Chair Youngblood: When he looked at it, he stated it was not repairable?

Ms. White: He believes there is too much risk involved to repair it, due to the fact parts were not properly stored. His fear is we would take on too much risk to repair.

Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School

Mr. Burrage moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Worthen, and Youngblood

Nay: Tardibono

Absent: Jones

Modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School approved.

Dr. Ellington: Are we going to develop some sort of policy to create an assessment, so this does not occur again.

Ms. White: This is already occurred.

Chair Youngblood: This is not on the agenda, but we can discuss at announcements.

Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School

No modifications for consideration.

Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC

Dr. Grissom moved to approve with a second by Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC approved.

Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC

Mr. Burrage moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC approved.

Oklahoma Youth Academy Charter (OYACS) School Administration Report

Ms. White we are continuing our work on the facility. We will have all the information data on the end of the school year at the next board meeting. Our staff has completed all required OJA training and professional development.

Vote to enter Executive Session

Executive session was determined to be unnecessary.

Mr. Brown: Thank you. It is a pleasure to be hear at OJA. I know the Board received the Advocate General's report and copies of the information on the lawsuit. We will continue to work with the Attorney General's office and inform you as needed.

Announcements/comments

Chair Youngblood: Dr. Ellington, any comments?

Dr. Ellington: I would like to see the vehicle policy.

Dr. Grissom: I would like to congratulate Director Holt for an excellent choice in general counsel. I would like to voice my pleasure that he is on board with us and his passion for doing what is right for kids is a great asset for us. This is an excellent, excellent thing for the Office of Juvenile Affairs.

Chair Youngblood: Tim Tardibono has agreed to work with me on committees. Tim is going to work with me to get this done. We are going to create some new committees and address

expanded needs. Finance seems to be no one's favorite, though I geek out on it with Kevin Clagg, I think everyone should spend some time with that to better understand how the agency works.

Mr. Tardibono: Thank you to Ms. Broyles and Director Holt for the presentation. It is very timely. I have had the chance to work with Ms. Broyles previously, I was happy to hear you were handling. The data was helpful and you saw my questions. Thank you Chair Youngblood for leading us at this difficult time.

Chair Youngblood: As a hugger, this pandemic has just about taken me out. Consider yourselves virtually hugged. Though you introverts, are probably like, eww.

Secretary Rockwell: Due to the new construction project, we will need to have an emergency rule approved, I would ask that you prioritize the rules/ policy committee.

Chair Youngblood: Noted.

New business; as authorized by [25 O.S. § 311\(A\) \(9\)](#)

No new business.

Adjournment

Mr. Burrage moved to adjourn with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Chair Youngblood adjourned the meeting at 10:29 a.m.

Minutes approved in regular session on the 11th day of August, 2020.

Prepared by:

Signed by:

Audrey Rockwell, Secretary

Karen Youngblood, Chair

State Advisory Group on Juvenile Justice and Delinquency Prevention

Dr. Stephen Grissom,
SAG Chair

Laura Broyles, Director
Office of Standards for
Prevention and System
Improvement

Title II Continuation Funding for Native American Prevention Programming

Sub-grantee: Ponca Tribe of Oklahoma

Project Title: Project Eagle

SAG Voted to Continue Funding for Year II on July 21, 2020

Year I Award(10/1/19-9/30/20) : \$60,000

Year II Award(10/01/20-09/30/19) : \$54,000

On Track to Serve Projected Number of Youth for Year

Exceeded Projected Number of Families Served

Project Components

- Fatherhood is Sacred Motherhood is Sacred evidence based family enrichment program
- Life Skills Training (communication building, problem solving, depression and stress management, anger regulation, and goal setting)
- Provide Intervention Based Academic and/or Social Services to Ponca Tribal HS Students with Failing/Poor Grades

Funding the Connecticut Trainers for Racial and Ethnic Disparity Training

Title II DMC Funding Amount: \$100,000

State Match: \$55,000

- 1. Update and Expand Curriculum**
 - Adding Cultural Component for Native Youth
 - The Impact of Trauma (ACES) and Youth Behavior
 - Restorative Diversion Options
 - Becoming a Trauma Responsive Juvenile Justice System
- 2. Train A minimum of 1,100 Juvenile Justice System Stakeholders and Law Enforcement (77 Sessions).**
- 3. Prioritize Law Enforcement and OJA Employees**
 - Training made available to 574 OJA Staff between August 17-Dec 31, 2020
 - Remaining Sessions available January-June 2021.
 - Train law enforcement to train the curriculum to police departments in rural Oklahoma
 - Provide ongoing assistance to trainers
- 4. Track and manage project outcomes**



PROPOSED RATES & STANDARDS

Sign Up Today!

July 13th – July 24th

Free Camps in July!!



Telehealth Services

- **RS21-001-01, Telehealth Services Level A*:** If the agency is using a HIPAA-compliant platform and the providers are Telehealth certified, the billing rate will remain at the same level as in-person service provision to offset the costs associated with maintaining the highest ethical standards of quality service provision. HIPAA compliance platforms and Telehealth certification for providers will be monitored and approved through OAYS.
- **RS21-001-02, Telehealth Services Level B*:** If the agency is not using a HIPAA-compliant platform and providers are not Telehealth certified, the existing Reimbursable rate will be decreased by 30%, meaning the rate of reimbursement for that service will be 70% of the listed amount.

*During the duration of the Covid-19 Emergency, contracted services may be provided through a Telehealth format

PROSOCIAL YOUTH COMMUNITY ACTIVITY INVOLVEMENT

It is recognized that youth who are connected to positive peer and social activities are much more likely to avoid juvenile justice involvement. It is identified that there is an endemic problem with youth not having access to anything constructive to do in their communities. This Category serves to connect youth with these risk factors to participation in organized, supervised educational and recreational evidence-informed activities.

The rate will support the ability of agencies to:

- engage youth with positive programs;
 - to connect youth with healthy, positive activities,
 - to build resilience, social skills, and protective factors, and
 - to gain enhanced connections with their communities, peers, and other healthy adults.
- **RS21-001-03, In-person Service Provision***: \$62.00 per hour of activities, number of attendees or staff does not impact reimbursement.
 - **RS21-001-04, Virtual Rate***: \$37.20 per hour of activities, number of attendees or staff does not impact reimbursement.

*During the duration of the Covid-19 Emergency, contracted services may be provided through a Telehealth format

Juvenile Relapse Avoidance Project (JRAP)

- **RS21-001-05, JRAP Telehealth Services***: \$92.00 per day

Telehealth best-practice models recommend that services are best delivered through inclusion of an onsite facilitator to manage and respond to any in-person challenges associated with providing mental or behavioral health services. This rate will support the work of the **JRAP TELEHEALTH ON-SITE AUTHORIZED SERVICE FACILITATOR** at the Originating site in:

- Planning, coordinating, and scheduling of services at the facility
- Ongoing planning and communication with the providers
- Carry out physical process of completing assessments and Service Plans
- Ensure spaces for services to take place are available and confidential
- Manage service documentation for both youth site and for providers
- Develop plans with the providers regarding how to:
 - Respond to youth disruptive behavior;
 - handle instances where the service triggers extreme reactions in the youth;
 - ensure the room where services take place is confidential and supervised from the outside

*During the duration of the Covid-19 Emergency, contracted services may be provided through a Telehealth format

NEXT GENERATION FACILITY

Change orders to Flintco contract under consideration



OKLAHOMA
OFFICE OF JUVENILE AFFAIRS

NGF-029 – Renovation of Gym,
Class Rooms, and Administration
Building - \$949,027.00 increase

NGF-036 – F5 Carpet in
dayrooms for noise reduction,
comfort and aesthetics -
\$17,570.00 increase

NGF-037 – Clear and cleanup
overgrowth from property
around new access road -
\$23,427.00 increase

NGF-040 –Emergency Generator
Pads at buildings 5 & 6,
landscaping and retaining walls -
\$11,578.00 increase



NGF-042 – Omit Key Production
(facility will produce necessary keys) –
(\$1,505.00) decrease

NGF-043 – Detention hardware &
security changes for cottages 3
through 7 - \$261,224.00 increase

NGF-044 – Patch Hole in Gym Wall -
\$1,123.00 increase

NGF-046 (modification to NGF-017) –
Change from asphalt to concrete on
east drive – \$24,118.00 increase



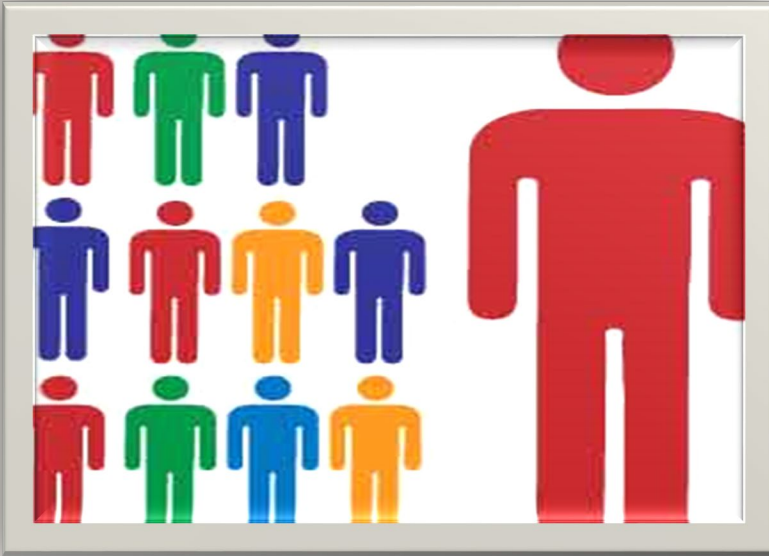
OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL (OYACS)

MELISSA WHITE, DIRECTOR OF EDUCATION; SUPERINTENDENT

LETICIA SANCHEZ, PRINCIPAL

2019-2020





ENROLLMENT

COJC – 72
SWOJC - 70



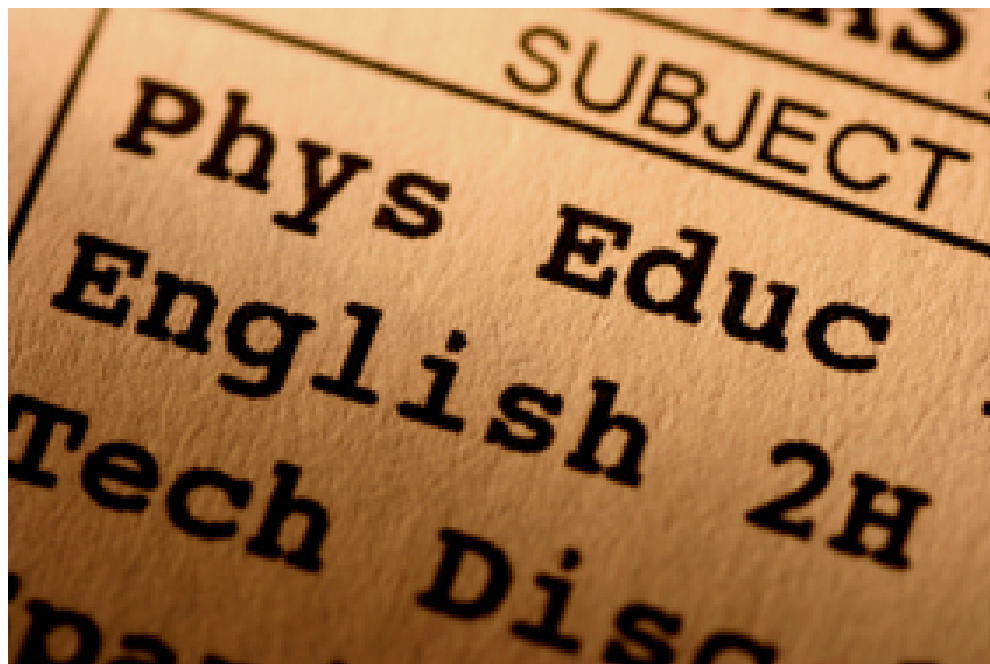
DROPOUTS

COJC – 11
SWOJC - 9



CREDITS
EARNED
2019-2020

708

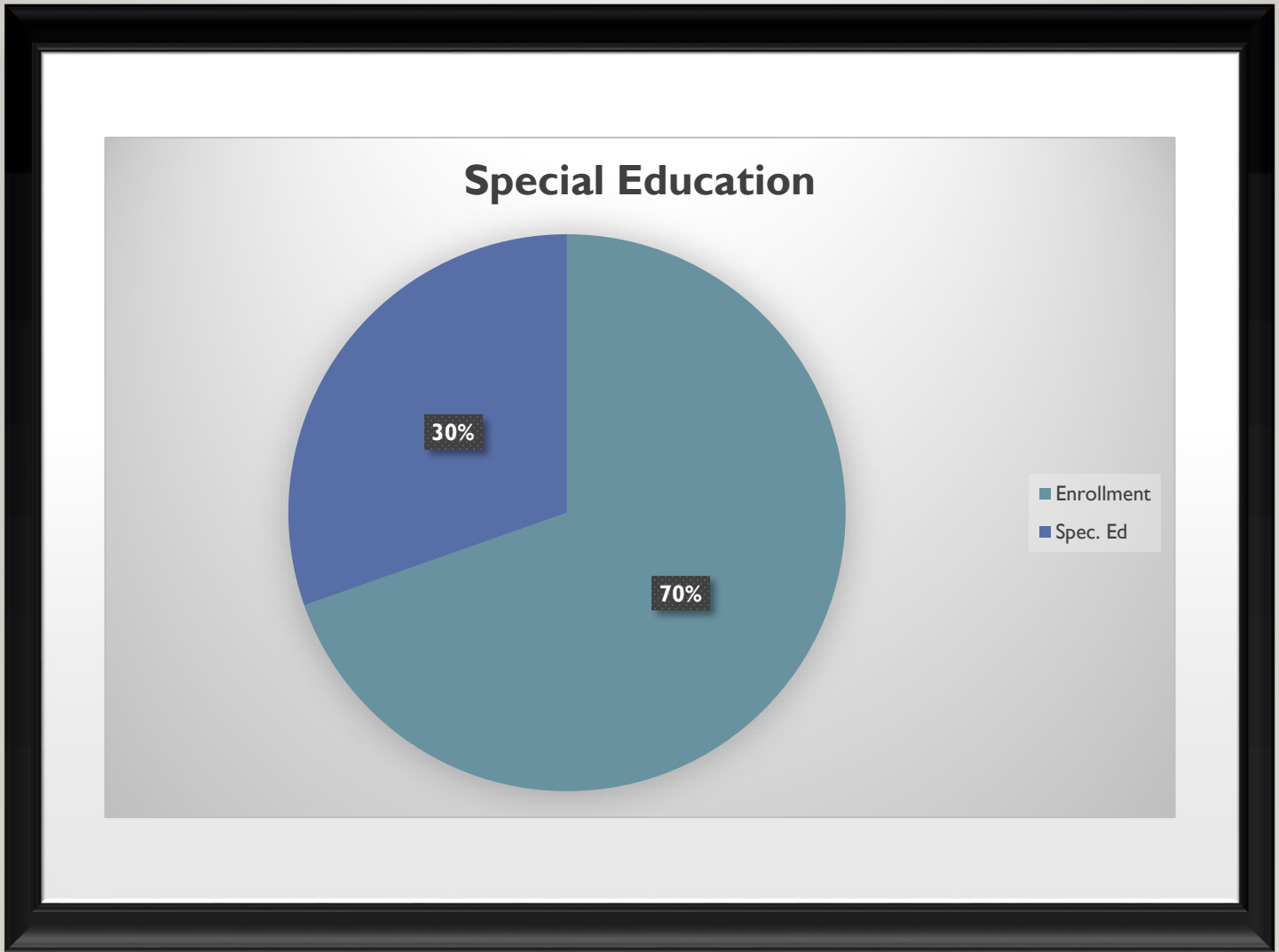


SPECIAL EDUCATION STATISTICS



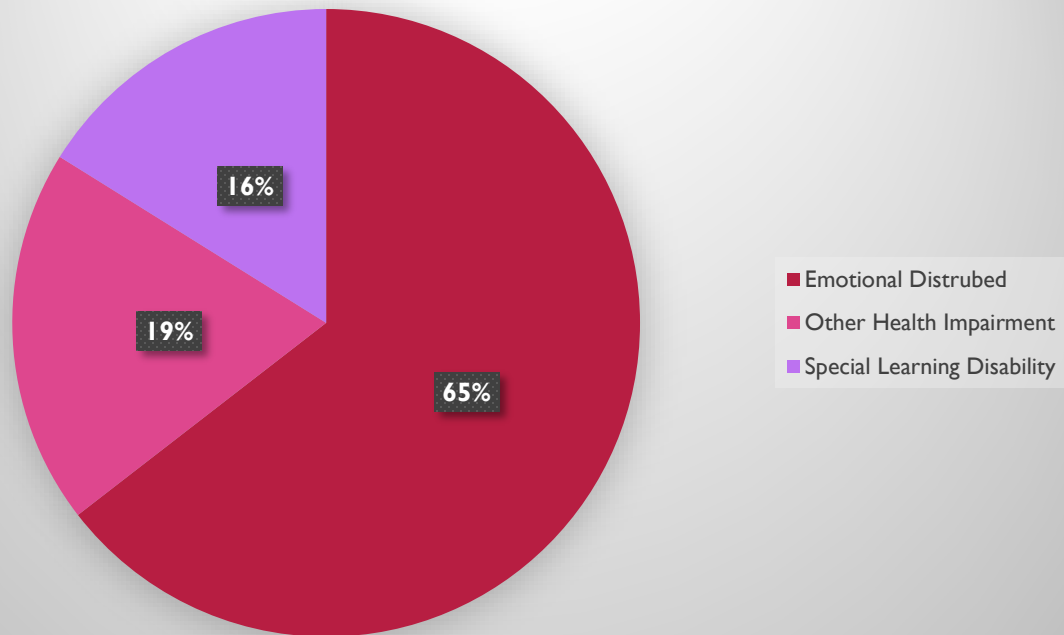
17/33 – 51% COJC

14/38 – 37% SWOJC

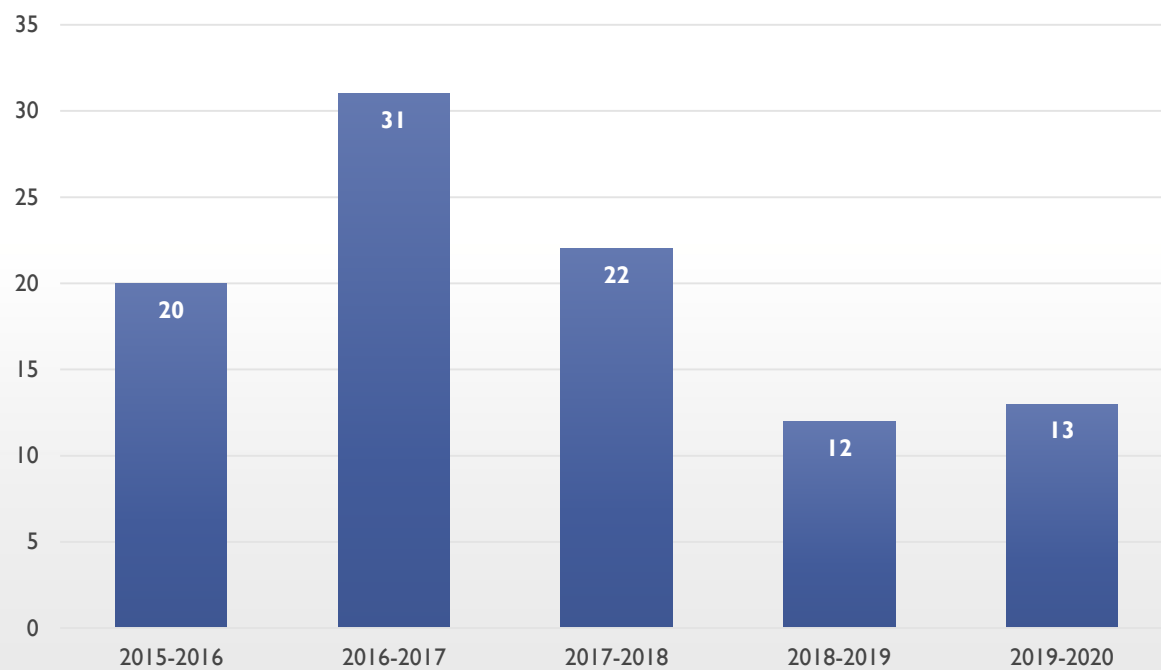




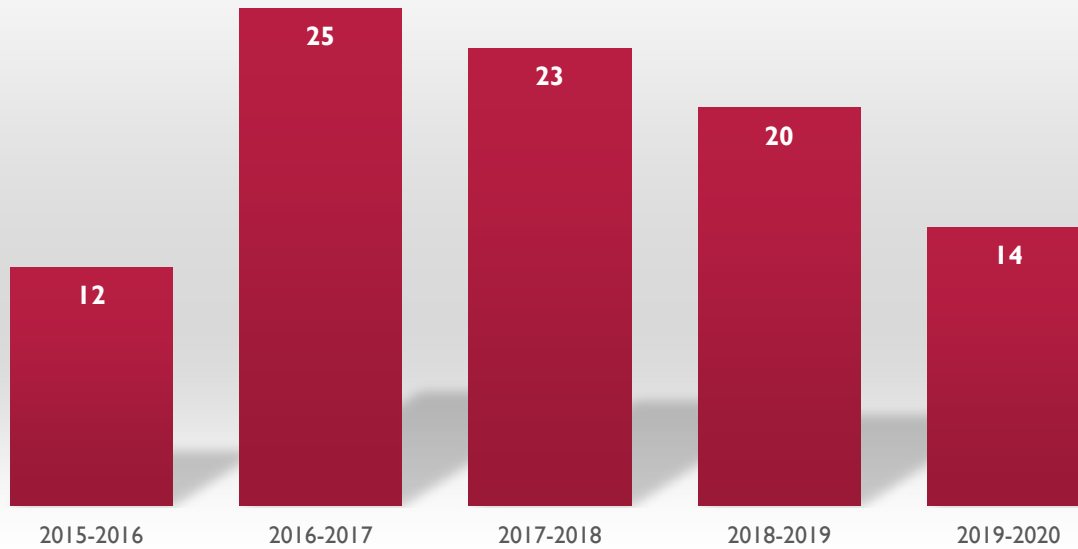
Special Education - Identified Areas



OYACS Graduates 2015 - Present



GED Recipients 2015-Present



Automotive Shop Procedures

The goal and objective of the OYACS automotive shop is to provide career technology training for our students in the basics of automotive repair. Students are involved in classroom and hands on training in the areas they are studying.

*The criteria to authorize work on a vehicle will be determined on the students' need for practice on the skill.

- The Authorization to Repair form can be picked up and returned to the school office for review and approval.
- Once the request is reviewed and approved for work, it will be scheduled for work. If the request is not approved for the work, the requestor will be given notice.
- Work on an employee's cars will only be for routine maintenance. OYACS automotive program will not take on long term and/or complicated projects. We will utilize agency owned vehicles or donated vehicles for more extensive type training.



Please fill out and sign. The form should be submitted to the school office for review and consideration. You will be notified by the school office accordingly.

Name _____ Date _____

Phone Number _____

Year _____ Make _____ Model _____

Explain the repair requested: _____

I hereby understand that the OY ACS' automotive class purpose is to provide instruction in basic automotive repair and will provide service on vehicles as part of that instruction. I further understand that the only service considered will be that which serves as practice for the students in their automotive studies. I hereby authorize the diagnosis and repair of the above vehicle if it is approved for service. I agree that Mr. Rustad and his class are not responsible for the loss or damage of articles left in vehicle caused by fire, theft, or any other cause beyond our control or for delays caused by the unavailability of time, parts, or shipping delays. I also grant permission to Mr. Rustad to operate the above stated vehicle for the purpose of testing and or inspection. I understand that I am responsible for the purchase of all parts and supplies required to complete the diagnosis and repair of the above stated vehicle and will provide accordingly prior to the work being performed. It is the responsibility of the owner of the vehicle to remove any unused or replaced parts from the premises, unless otherwise approved by the Automotive Instructor and the Principal.

If the vehicle is approved for service, the requestor understands that the vehicle must be void of any and all items considered to be contraband. The vehicle will be searched by facility security prior to entering into the premises and the automotive shop. If any contraband is found during the search, I understand that the repair or service can be cancelled, rescheduled or denied.

I hereby sign accordingly indicating that I have read and understood the above.

Signature _____ Date _____

SCHOOL USE ONLY: Date received by school office: _____ Initials: _____

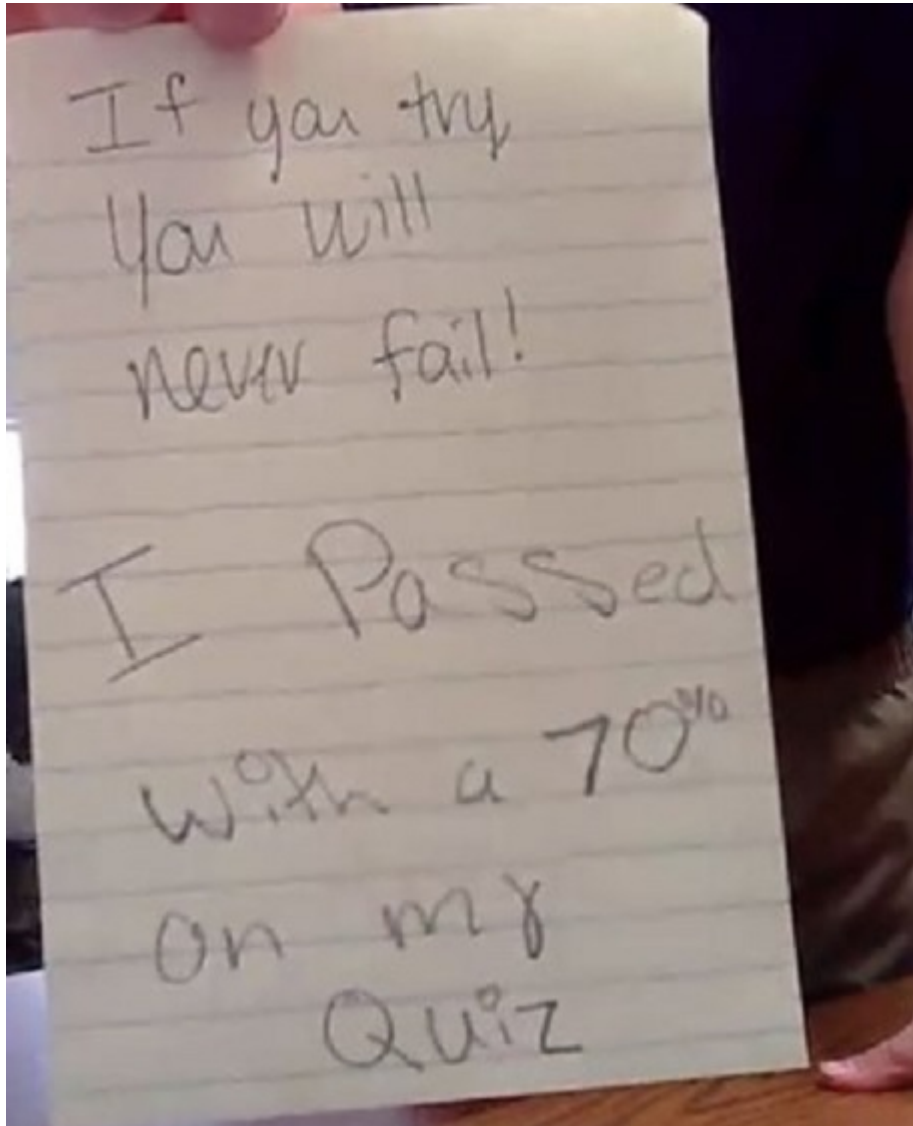
Reviewed by Automotive Instructor:

☐ Approved for service Date scheduled for service _____

☐ Disapproved Explanation: _____

Auto Instructor Signature _____

**This
is
our
Why!**



QUESTIONS?



Office of Juvenile Affairs Board of Director's Meeting

August 11, 2020

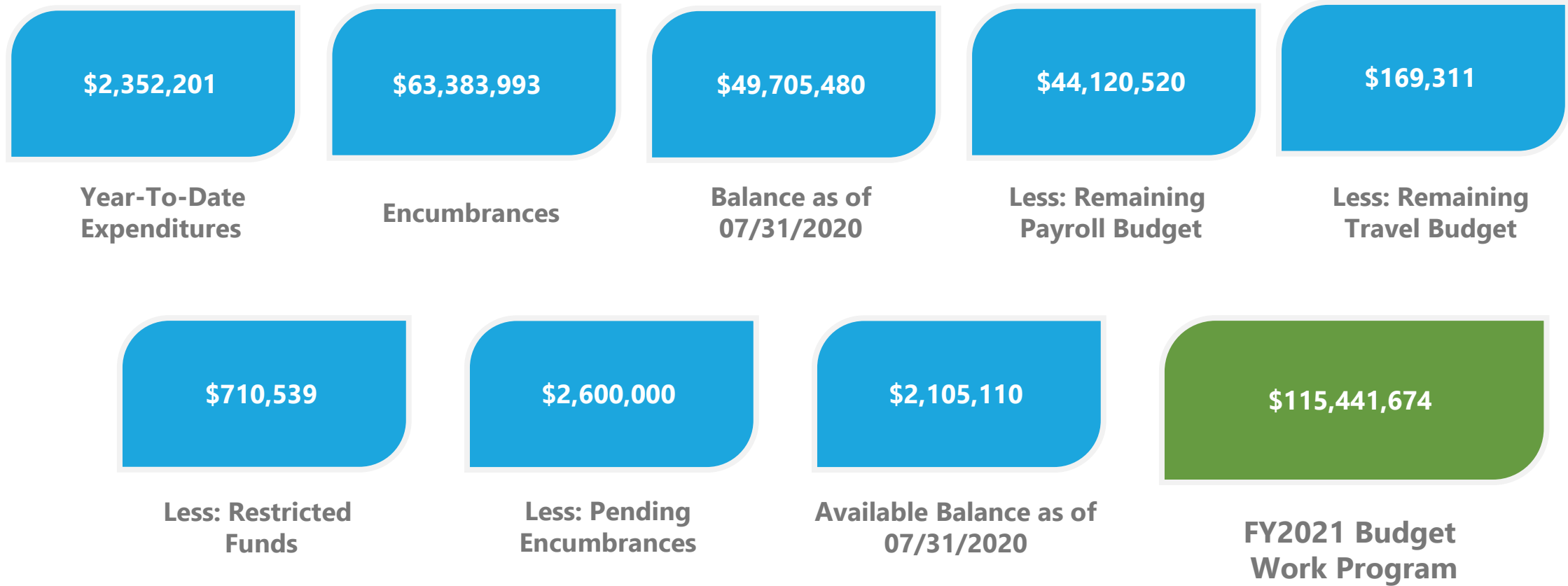


OKLAHOMA



FY-2021 Operation/Capital Budget Projections

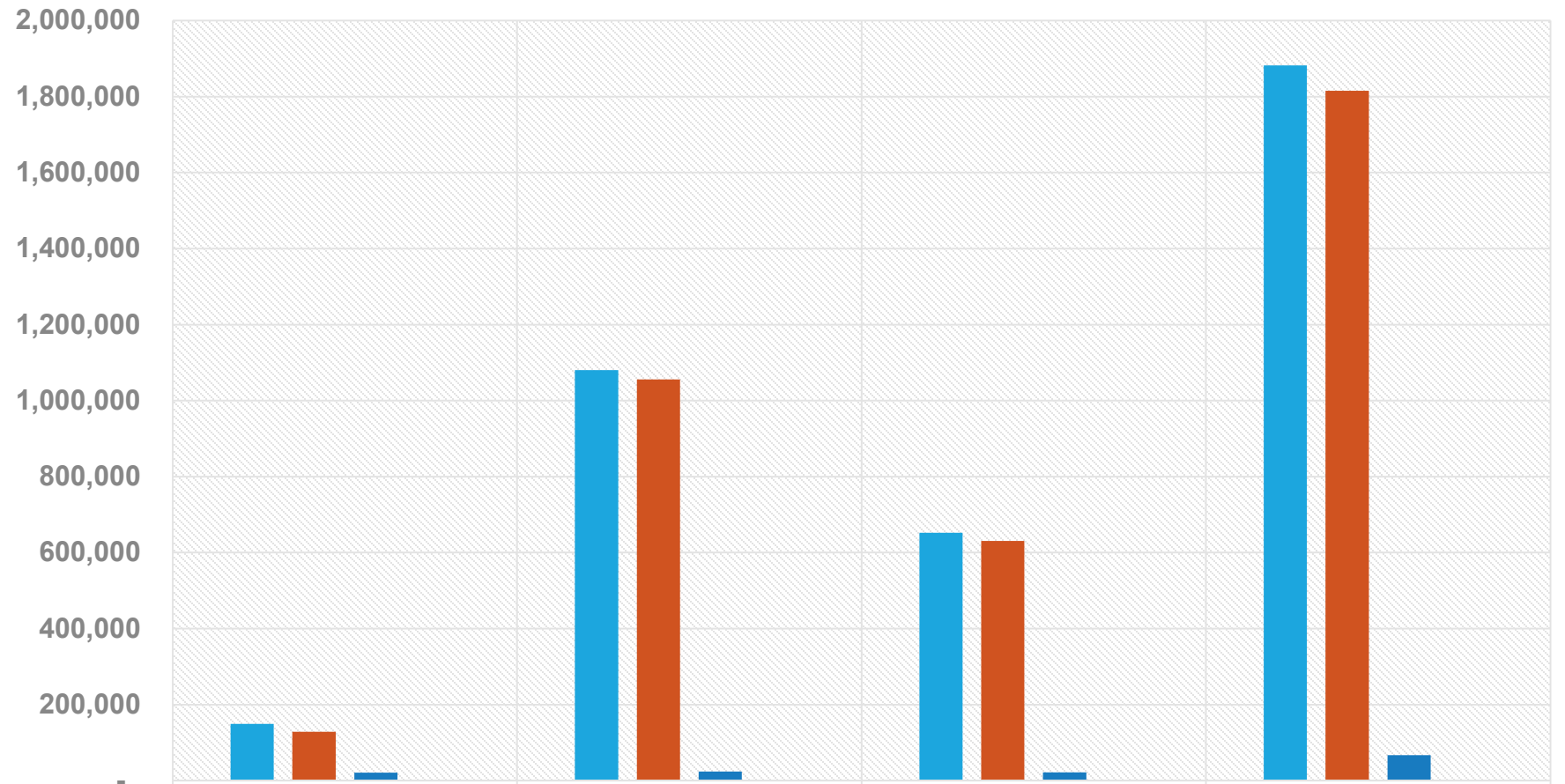
As of: July 31, 2020





FY2021 Payroll Costs

As of: July 31, 2020



	Administration	Residential	Non-Residential	Total
YTD Budget	149,269	1,080,228	652,317	1,881,815
YTD Expenditures	128,146	1,056,038	630,845	1,815,029
YTD Variance-Expenditures to Budget	21,123	24,191	21,472	66,786
% Variance	14.2%	2.2%	3.3%	3.5%

General Revolving Fund Revenue

As of: July 31, 2020



FY-21 Budget	Budget to Date	Receipts	In-Transit	Over (Under) Budget
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Revenue Source					
SSI and SSA	\$ 85,000	\$ 7,083.33	\$ 7,440		\$ 357
Income from Rent	5,586	466	-		(466)
Charter School State Aid/Grants	1,302,770	108,564	27,395		(81,169)
School Breakfast/Lunch/Snacks Program	200,000	16,667	13,914		(2,753)
Refunds & Reimbursements <small>(includes COVID-19)</small>	5,078,803	423,234	55,940		(367,294)
Sales	9,816	818	490		(328)
Child Support	172,000	14,333	20,738		6,405
Other Receipts		-	5,604		5,604
Total Revolving Funds	\$ 6,853,975	\$ 571,165	\$ 131,522	\$ -	\$ (439,643)

Federal Grants Revenue

As of: July 31, 2020



Source - FFP Revolving Funds	Projected Annual Revenue	Projected YTD Revenue	Actual Revenue	In-transit	Variance
Residential Behavior Management Services (RBMS)	\$ 6,739,000	\$ 561,583	\$ 642,038	\$ 665,173	\$ 745,628
Targeted Case Management (TCM)	2,400,000	200,000		235,959	35,959
IV-E Shelter	106,120	8,843		-	(8,843)
Indirect Cost Reimbursement (OHCA)	122,795	10,233		-	(10,233)
Grants (Formula)	658,214	54,851	13,234	-	(41,617)
OSDH-Youth Pregnancy & Parenting	129,900	10,825	27,148	-	16,323
DAC-RSAT	184,650	15,388	4,810	12,346	1,768
Total	\$ 10,340,679	\$ 861,723	\$ 687,230	\$ 913,478	\$ 738,984



700 FUND ACCOUNTS

As of: July 31, 2020

TRUST FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

****Cash Balance as of 07/31/2020 was \$9,507**

DONATION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 07/31/2020 was **\$1,311**

701

702

703

704

CANTEEN FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 07/31/2020 was **\$11,500**

VICTIM RESTITUTION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 07/31/2020 was **\$28,974**

SOLE SOURCE PURCHASES

As of: July 31, 2020



There Are No Sole Source Purchases

EMERGENCY PURCHASES

As of: July 31, 2020



There Are No Emergency Purchases

Oklahoma Youth Academy Charter School (OYACS)



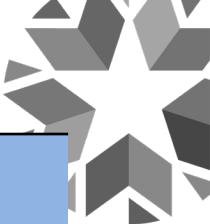
Board of Director's Meeting
August 11, 2020



Oklahoma Youth Academy Charter School Combined
Statement of Revenue, Expenditures and Fund Balances
School Year 2019-2020 I as of July 31, 2020



		OJA General and Revolving Funds	Fund 25000	Totals as of 07/31/2020	COJC (972)	SOJC (975)	Total
Revenues							
State Aid	\$	-	\$ 891,590.20	\$ 891,590.20	\$ 445,795.09	\$ 445,795.11	\$ 891,590.20
Title I N&D			311,891.97	311,891.97	170,709.95	141,182.02	311,891.97
Title IA			40,498.24	40,498.24	20,492.48	20,005.76	40,498.24
Title II A			6,000.00	6,000.00	2,999.99	3,000.01	6,000.00
IDEA-B Flowthrough			28,383.76	28,383.76	14,479.85	13,903.91	28,383.76
Title IV-A LEA			28,500.00	28,500.00	14,250.00	14,250.00	28,500.00
Textbooks/Ace Technology			5,998.31	5,998.31	2,999.12	2,999.19	5,998.31
Child Nutrition Program _Breakfast			68,624.12	68,624.12	31,206.70	37,417.42	68,624.12
Child Nutrition Program _Lunches and Snacks			121,862.60	121,862.60	55,630.87	66,231.73	121,862.60
Refunds			233.89	233.89	-	233.89	233.89
Office of Juvenile Affairs **		1,643,163.49		1,643,163.49	865,220.71	777,942.78	1,643,163.49
Total Revenues	\$	1,643,163.49	\$ 1,503,583.09	\$ 3,146,746.58	\$ 1,623,784.76	\$ 1,522,961.82	\$ 3,146,746.58
Expenditures							
Payroll Expenses	\$	1,440,835.95	\$ 1,303,208.72	\$ 2,744,044.67	\$ 1,426,471.43	\$ 1,317,573.24	\$ 2,744,044.67
Professional Services		-	5,200.00	5,200.00	\$ 2,600.00	\$ 2,600.00	5,200.00
Training and Travel		18,057.20	290.39	18,347.59	12,454.73	5,892.86	18,347.59
Operational Expenses		171,131.64	132,583.68	303,715.32	143,502.94	160,212.38	303,715.32
Equipment and Library Resources		13,138.70	-	13,138.70	6,879.21	6,259.49	13,138.70
Total Expenditures	\$	1,643,163.49	\$ 1,441,282.79	\$ 3,084,446.28	\$ 1,591,908.31	\$ 1,492,537.97	\$ 3,084,446.28
Excess of Revenues Over (Under) Expenditures	\$	-	\$ 62,300.30	\$ 62,300.30	\$ 31,876.45	\$ 30,423.85	\$ 62,300.30
Fund Balances July 1, 2019		-	247,899.71	247,899.71	124,503.11	123,396.60	247,899.71
Fund Balances 2019-2020 School Year	\$	-	\$ 310,200.01	\$ 310,200.01	\$ 156,379.56	\$ 153,820.45	\$ 310,200.01
**OJA Funds							
Fund 19001	\$	1,577,090.43					
Fund 19901	\$	31,425.49					
Fund 19911	\$	33,386.94					
Fund 20500	\$	1,260.63					
	\$	1,643,163.49					



Oklahoma Youth Academy Charter School Combined
Statement of Revenue, Expenditures and Fund Balances
School Year 2020-2021 I as of July 31, 2020

		OJA General and Revolving Funds	Fund 25000	Totals as of 07/31/2020	COJC (972)	SOJC (975)	Total
Revenues							
State Aid	\$	-	\$	-	\$	-	\$
Title I N&D							
Title IA			11,739.90	11,739.90	5,869.95	5,869.95	11,739.90
Title II A			-	-			-
IDEA-B Flowthrough			14,155.58	14,155.58	7,077.79	7,077.79	14,155.58
Title IV-A LEA			1,500.00	1,500.00	750.00	750.00	1,500.00
Textbooks/Ace Technology			-	-			-
Child Nutrition Program _Breakfast			4,908.20	4,908.20	2,259.40	2,648.80	4,908.20
Child Nutrition Program _Lunches and Snacks			9,005.80	9,005.80	4,147.22	4,858.58	9,005.80
Refunds			-	-			-
Office of Juvenile Affairs **		112,101.73		112,101.73	59,522.05	52,579.68	112,101.73
Total Revenues	\$	112,101.73	\$	41,309.48	\$	79,626.41	\$
Expenditures							
Payroll Expenses	\$	103,966.73	\$	12,936.65	\$	58,088.01	\$
Training and Travel		-		-			-
Operational Expenses		8,135.00		24,638.97		15,155.50	
Equipment and Library Resources		-		-		17,618.47	
Total Expenditures	\$	112,101.73	\$	37,575.62	\$	73,243.51	\$
Excess of Revenues Over (Under) Expenditures	\$	-	\$	3,733.86	\$	6,382.90	\$
Fund Balances July 1, 2019		-		310,200.01		156,379.56	
Fund Balances 2019-2020 School Year	\$	-	\$	313,933.87	\$	162,762.46	\$
**OJA Funds							
Fund 19101	\$	112,101.73					
	\$	112,101.73					



**Office of Juvenile Affairs
Oklahoma Youth Academy
Encumbrances for Approval - School Year 2020-2021
August 11, 2020 Board Meeting**

There Are No Encumbrance Requests at this time



QUESTIONS

End of Board Finance Reports



OKLAHOMA
Juvenile
Affairs